

BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

Regularly Scheduled Meeting

July 5, 2016
9:30 A.M.

BRADFORD COUNTY COURTHOUSE
945 North Temple Avenue
Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Eddie Lewis

1. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.
2. Consent Agenda:
 - A. Inventory surplus list.
 - B. Minutes of regularly scheduled BoCC meeting - 06/06/2016.
 - C. NFEDP (North Florida Economic Development Partnership) membership dues FY 2016-17 - \$2,792.00 (increase of \$55.80 from FY 2015-16).
 - D. Consider approval of an annual renewal agreement with ALLDATA (a computer program used in the EMS department to diagnosis and repair EMS vehicles). Total - \$2,280.00 (no increase from last year).
 - E. Consider approval of an annual renewal agreement with ProCare Stryker (a service contract for repairing and maintaining EMS stretchers). Total - \$4,850.24 (increase of \$615.24 from last year due to upgraded stretcher system installed to comply with Federal safety guidelines).
 - F. Consider approval of an agreement between Bradford County and Walgreens for a Community Off-Site Clinic Agreement (no charge).

3. Approve Payment of Bills - Chairman Eddie J. Lewis
(Chairman should refrain from making a motion to pay bills)
4. County Attorney Report - Will Sexton
 - A. Presentation of Land Development Regulation Complaint filed by Paul Still regarding Suwannee River Water Management District and Chemours – Parcel Number 01933-0-00000.
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA AUTHORIZING EXECUTION OF A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; AND PROVIDING AN EFFECTIVE DATE.
5. Sheriff Report - Gordon Smith
6. Clerk Report - Ray Norman
 - A. Appoint Pat Mundorff to serve on the Value Adjustment Board as the County Commission Citizen Member.
7. County Manager Reports - Brad Carter
 - A. Consider approval of a Wireless Cellular Monitoring Agreement with Crime Prevention Security Systems, LLC of a commercial fire system at the Bradford County Library (60 month term; \$54.00/mthly; State Aid Funded - Total Investment -- \$4,060.00) - Robert Perone, Library Director.
 - B. Consider approval of a SHIP Rehab contract on file 2014-30-S - Kelly Canady, Community Development Director.
 - C. Consider approval of a SHIP Rehab contract on file 2014-31-S - Kelly Canady, Community Development Director.
 - D. Consider approval of a SHIP Rehab contract on file 2014-32-S - Kelly Canady, Community Development Director.
 - E. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907 – 420.9079, *FLORIDA STATUTES*; AND RULE CHAPTER 67-37, *FLORIDA ADMINISTRATIVE CODE*; AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE OF FLORIDA; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE - Kelly Canady, Community Development Director.
8. Commissioners Comments

- A. Request permission to begin preparation of plan for the development of a Theresa VFD Substation on or near S.E. County Road 21-B - Commissioner Danny Riddick.**

9. Chairman Comments

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.